



Local Emergency
Planning Committee
Walt VanDromme
Chair
Tim O'Brien
Vice Chair
Patekka Bannister
Secretary

LEPC Meeting Minutes September 15, 2011

Attendance and Introductions

July 21, 2011 minutes were approved and distributed.

Nominations of Officers

Joe Walter presented the slate of officers for nomination. They were as follows:

Office	Nominee	Nominee	Result
Chair	Ryan Grant	Walt VanDromme	Walt VanDromme Elected
Vice-Chair	Tim O'Brien	N/A	Tim O'Brien Elected
Secretary	Patekka Bannister	N/A	Patekka Bannister Elected

Old Business

Temp gun training for the Fire Departments has occurred. Two departments were unable to attend. Ryan Grant and Tony Sloma provided a background on the temp guns for new committee members.

The Haz Mat IQ contract has been signed. The training will be offered December 8th and 9th. December 8th will be paid by City of Toledo, Division of Environmental Services and December 9th will be paid by LEPC.

December 10th is the date for the Northwest Ohio LEPC Conference. The conference includes a region of five county LEPC's. Flyers will be available within ten days.

Subcommittee Reports:

Compliance Committee:

Tony Sloma provided a background on the committee for new members along with a summary of closed cases and open spill reports.

Compliance Report

Closed Cases

Late Tier II

Al's Polishing-\$384.20

Chrysler-\$670.00

Brent Industries-\$730.00

National Flight Service-\$104.10

Late Release Reporting

Chrysler-\$3,975.00

Omnisource-\$1,007.50

Shelly Company-\$1,202.50

Open Spill Report Cases

<u>Entity</u>	<u>Non-compliance</u>	<u>Proposed Penalty</u>	<u>Status</u>	<u>Recommendation</u>	
American Youth for Christ	Late 30-minute and 30-day spill report of oil to water, sewer and soil from Alexis Road facility.	\$17,228 w/ 50% reduction if docs by 12/31/2010	No response to documentation request, possible penalty reduction Committee: vote 4-0 to refer to Prosecutor w/ Tucker & Gerber abstain	Referred to Prosecutor	
American Sign	Late 30 Day Report	\$3,962.50	Facility has paid \$1,200 of penalty.	Recommend issuing No Further Action	Sloma Motion to Accept. 2 nd by Van Dromme. Abstain Silvestri Passed
First Energy Bay Shore Power Plant	Late 30 Day Report sent.	\$2,325.00	Claims that report sent to OEPA. Not received by LEPC	Recommend issuing penalty.	Sloma Motion to Accept. 2 nd Walter Passed
Fleet Quest	Late 30 Day Report	\$242.50	LEPC has not received any response from NOV letter	Recommend issuing second penalty letter	

Tier II Cases

<u>Facility</u>	<u># of offenses</u>	<u>Days Late</u>	<u>Proposed Penalty</u>	<u>Status</u>	<u>Recommendation</u>	
Norfolk Southern	1	146	\$152.10	First Time Filer-Late	Assess reduction of penalty to \$152.10	Sloma Motion to Accept. 2 nd Perry Passed
Ryder Transport	1	28	\$681	No response to 2 nd Notice	Refer to Prosecutor	Sloma Motion to Accept. 2 nd Barnhizer Passed

Training: Joe Walter reported that the EMA Full Scale Exercise will take place June 16th and 17th. February 1st will be a table top exercise that will require a Haz Mat portion. The Health Dept. will be running a table top exercise June 11th.

Exercise: No report

Finance: Matt Heyrman reported that the budget will have to be more conservative due to funding streams going away, drops in the economy, and our fines collected amounts starting to go down.

The transfer of unappropriated funds, to line item 9041-4801-515230 for Hazmat IQ will take place with today's approval of the minutes.

Matt Heyrman reported that federal funds are starting to dry up and become more stringent. An example is the HMEP that will be closely following federal guidance by funding transportation planning.

Grants: Mike Frey reported that the third HMEP check for about \$3,000 was received. We should receive one more check.

Plan review: Chief VanDromme made a motion for the submittal of new LEPC HazMat Plan for Formal Review. Tom Barnhizer seconded the motion. Motion passed.

Information Coordinator: Joe Walter reported he had a few request.

The Lucas County EMA has ordered 2012 Versions of the Emergency Response Guidebook and will be distributing them to the agencies who requested copies.

Emergency Coordinator: No report

Public Relations:

Kathy Silvestri reported that she received a call in August from the Free Press that we could have the inside cover for a ½ size ad.

New Business

None

Adjournment

Meeting was adjourned. The next LEPC meeting will be at 12:15 p.m. on November 17, 2011 in the third floor conference room of the Lucas County Emergency Services Building.

Minutes Submitted by: Patekka Pope Bannister



Local Emergency Planning Committee (LEPC)
2011 Budget Report
July 21, 2011

	<u>2011 Budget</u>	<u>2011 Actual</u>	<u>2011 Projected</u>
Beginning Balance	\$ 169,749.19	\$ 169,749.19	\$ 169,749.19
Revenues			
416270 Grants -OEEF	\$ 5,000.00	\$ -	\$ -
416271 Grants - Federal	\$ 7,500.00	\$ 5,956.79	\$ 13,680.00
416272 Grants - State	\$ 54,176.00	\$ -	\$ 50,048.00
418110 Other Receipts	\$ 20,500.00	\$ 4,199.40	\$ 15,500.00
Total	\$ 87,176.00	\$ 10,156.19	\$ 79,228.00
Expenditures			
512110 Contract Services	\$ 51,000.00	\$ 26,700.00	\$ 51,000.00
512180 Contract Projects	\$ 45,000.00	\$ 45,000.00	\$ 45,000.00
514120 Supplies	\$ 500.00	\$ -	\$ 500.00
514130 Postage	\$ 1,000.00	\$ 248.67	\$ 500.00
515110 Advertising & Printing	\$ 10,000.00	\$ 1,500.00	\$ 10,000.00
515160 Copying	\$ 200.00	\$ -	\$ 200.00
515210 Telecommunications	\$ 300.00	\$ 163.32	\$ 300.00
515230 Training	\$ 20,000.00	\$ 16,850.00	\$ 22,550.00
517110 Miscellaneous	\$ 2,855.00	\$ 1,007.52	\$ 2,855.00
530100 Equipment	\$ 20,000.00	\$ 18,360.00	\$ 18,360.00
Total	\$ 150,855.00	\$ 109,829.51	\$ 151,265.00
Projected Ending Balance	\$ 106,070.19	\$ 70,075.87	\$ 97,712.19

Submitted by Matthew S. Heyrman on 7/21/2011